1

#### DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I declare:

that my residence, post office address, and citizenship are as stated below next to my name;

that I believe I am the original, first, and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention or design entitled IMPROVED SHOE AND LAST, the specification of which (check one):

<pre>X is attached hereto;</pre>	or			
was filed on		as	Applicati	lon
Serial No a	and	was	amended	on
(if applicable)	);			

that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above; and that I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. § 1.56.

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application(s) in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:

Application <u>Serial Number</u>	Date_Filed	Status		
08/698,470	August 15, 1996	Pending		
08/380,814	January 30, 1995	Abandoned		

# I hereby appoint:

Jerry W. Mills	Reg.	No.	23,005
Robert M. Chiaviello, Jr.	Reg.	No.	32,461
Ann C. Livingston	Reg.	No.	32,479
Thomas R. Felger	Reg.	No.	28,842
Charles S. Fish	Reg.	No.	35,870
Kevin J. Meek	Reg.	No.	33,738
T. Murray Smith	Reg.	No.	30,222
Barton E. Showalter	Reg.	No.	38,302
David G. Wille	Reg.	No.	38,363
Bradley P. Williams	Reg.	No.	40,227
Terry J. Stalford	Reg.	No.	39,522
Christopher W. Kennerly	Reg.	No.	40,675
Harold E. Meier	Reg.	No.	22,428
Douglas M. Kubehl	Reg.	No.	41,915
Samir A. Bhavsar	Reg.	No.	41,617
Thomas R. Nesbitt, Jr.	Reg.	No.	22,075
James J. Maune	Reg.	No.	26,946
Roger J. Fulghum	Reg.	No.	39,678
Scott F. Partridge	Reg.	No.	28,142
James B. Arpin	Reg.	No.	33,470
Jay B. Johnson	Reg.	No.	38,193
Robert W. Holland	Reg.	No.	40,020
James L. Baudino	Reg.	No.	43,486
Scott T. Morris	Reg.	No.	43,818
Tara D. Knapp	Reg.	No.	43,723
William R. Borchers	Reg.	No.	44,549
Brian W. Oaks	Reg.	No.	44,981

3

Luke K. Pedersen Matthew B. Talpis David M. Doyle	Reg.	No.	45,003 45,152 43,596
Keiko Ichiye Jeffery D. Baxter Thomas A. Beaton Kurt M. Pankratz Brian E. Szymczak	Reg. Reg. Reg.	No. No. No.	45,460 45,560 46,543 46,977 47,120
Thomas J. Frame	_		47,232

## Patent Agents:

Brian A. Dietzel Reg. No. 44,656 Kevin R. Imes Reg. Reg. No. 44,795

all of the firm of Baker Botts L.L.P., my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities.

## Send Correspondence To:

#### Direct Telephone Calls To:

Baker Botts L.L.P. 2001 Ross Avenue Dallas, Texas 75201-2980

Charles S. Fish at (214) 953-6507 Atty. Docket No. 063293.0104

Full name of the sole inventor

Nancy C. Frye

Inventor's signature

Date

Residence (City, County, State)

Citizenship

Post Office Address

Garland, Dallas County, Texas

United States of America

3526 Rockcrest Drive Garland, Texas 75044